

## **RESOLUTION # 2012-49**

### **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH CLIFTONLARSONALLEN,LLP, TO CONDUCT A PERFORMANCE AUDIT FOCUSED ON THE INTERNAL CONTROLS AND RISK ASSESSMENT RELATING TO THE ASSESSMENT AND COLLECTION OF DEVELOPMENT IMPACT FEES**

WHEREAS, the Mayor and Council wish to enter into a contract with CliftonLarsonAllen,LLP to conduct a performance audit focused on the internal controls and risk assessment relating to the assessment and collection of development impact fees.

WHEREAS, the FY2012 budget was adopted by Resolution 2011-55 on June 16, 2011;

WHEREAS, this action will necessitate a budget adjustment, and City of Surprise Administrative Policy #070804-1 requires the approval of the Mayor and Council for budget adjustments of this nature; and,

WHEREAS, accepted budget practices encourage a budget be modified as changes to revenues and expenses occur.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. The City is hereby authorized to enter into a professional services agreement with CliftonLarsonAllen,LLP to conduct a performance audit focused on the internal controls and risk assessment relating to the assessment and collection of development impact fees.

Section 2. The Mayor is hereby authorized and directed to sign the professional services agreement with CliftonLarsonAllen,LLP to conduct a performance audit focused on the internal controls and risk assessment relating to the assessment and collection of development impact fees.

Section 3. The City of Surprise's Chief Financial Officer is authorized to make the fund source budget adjustments described and estimated in Exhibit "A" hereto, which is incorporated herein by this reference.

[SIGNATURES ON FOLLOWING PAGE]

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Sharon R. Wolcott

Attest:

Approved as to form:

\_\_\_\_\_  
Sherry Aguilar, City Clerk

\_\_\_\_\_  
Michael D. Bailey, City Attorney

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Exhibit A

<b>Fund</b>	<b>Category</b>	<b>Increase/(Decrease)</b>
Grants and contingency	contingency	( \$150,000)
Risk management/Finance	contractual/services	\$150,000